



DUNLAP LAKE

Dunlap Lake Property Owners Association Board Minutes

7 p.m. April 29, 2019

Call to order: Michael Watts, president, called the meeting to order at 7:00 p.m. in the Association meeting room at 840 East Lake Drive.

Present: Board members-Greg Arth, Tim Brown, Bob Cahn, Doug Carney, Craig Louer, Donna Polinske, Andrew Reznack, James Taylor, Michael Watts, Roy Wehling, Richard Welle.

Absent: Greg Brumitt, Lee Frea, Eric Ham, and Andy Leek, all excused.

Manager: Carolyn Green, C. Green & Associates, Inc.

Visitor's Present: Ann Gorman

MINUTES – Carolyn Green presented minutes of the March 25, 2019 meeting. Tim Brown made a motion to approve the minutes with Mike Watts corrections. Jim Taylor seconded, and the motion passed unanimously.

VISITOR COMMENTS – Ann Gorman, introduced herself as a new resident on East Lake Drive and was welcomed to the association.

OLD BUSINESS – none

FINANCIAL REPORT - Rick Welle went through the financial reports from March. James Taylor made a motion to approve financials as presented. Andrew seconded and the motion passed unanimously.

COMMITTEE REPORTS

Meetings Elections and Social: Andrew Reznack, chair

The first Lake Meet-up will be at 2 p.m. Sunday May 19 and the Memorial Weekend lighted boat parade will be at 8:30 p.m. (sunset) on Saturday, May 5. New events being considered this year include a Walk on June 8 and a Chicken Dinner fundraiser at the Moose to raise money for social activities. August there may be a poker run and possibly a game day in August. The group was fine with having the winter social at the Wildey Theatre again.

Restrictions: Roy Wehling chair

Roy asked about renters who had paperwork on file. He suggested that if paperwork is not on file the association cannot issue boat stickers. He will get with the Meng's about that property.

Safety: Greg Arth, chair

Greg reported a resident in a rental house on East Lake Drive has asked for a permit for what is believed to be an oversized motor. The board confirmed denials for anything in the restrictions do not need board approval. Doug recommended doing e-coli testing more than once this year and the board was fine with the committee's recommendation, which is within the existing budget for the activity. No fish testing is planned but the committee is getting the statewide mercury advisories to share on predator fish.

Silt & Erosion: Submitted by Craig Louer, chair – Craig asked what should be the next step for capital expenses including silt and erosion control? There was a lengthy discussion. The silt committee will meet at 5:15 on May 9 and the matter will come back to the board at the next meeting. No additional engineering is planned at this time.

Commons Areas – Lee Frea, chair

There will be a work day Saturday from 10 a.m. to 2 p.m. to do paver pads under the kayak stand at E2.

Dam: Michael Watts, chair

Justin Goodwin from Hurst-Rosche Engineering sent in another drop weir option with dimensions of 20' x 35'. We are going to have to research depths. No drawings are available yet.

Fireworks: Michael Watts, chair - Fireworks will be SATURDAY, JULY 6.

Fish and Wildlife: Doug Carney, chair - The Kids Fishing Derby is June 15.

Management Report: Submitted by Carolyn Green – resident requests to waive fees are available for the executive committee to review. There are several outstanding items from last year that need to be figured out before new bills are issued.

No report from Building, Communications or Legal.

ADJOURNMENT: The next meeting will be MOVED to 7 pm Monday, May 20, 2019 because the last Monday is Memorial Day.